KING COUNTY LANDMARKS COMMISSION MEETING MINUTES

Tuesday, April 25, 2013 4:30 p.m. – 6:30 p.m. Tipping Floor Conference Room #7255 King Street Center 201 S. Jackson Street Seattle, Washington

COMMISSIONERS PRESENT: Tom Hitzroth, Chair; Poppi Handy, Vice Chair; Lorelea

Hudson; Kji Kelly; Mary McCormick; Thaisa Way, via Skype

COMMISSIONERS ABSENT: Lynette Weber

STAFF PRESENT: Julie Koler; Todd Scott; Charlie Sundberg

GUESTS: None

CALL TO ORDER: Chair Hitzroth called the meeting to order at 4:30 pm.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: Hitzroth asked for additions or amendments to the March minutes. Hearing none he called for a motion to approve the March 26, 2013, minutes as submitted. Hudson so moved and the motion passed unanimously.

HISTORIC PRESERVATION OFFICER'S REPORT: Koler invited commissioners to attend upcoming open houses for the Fall City Storefront Studio. They will take place April 26, and May 17, with the final presentation scheduled for June 7.

CERTIFICATE OF APPROPRIATENESS

• **Hjertoos Barn (COA No. 1303)** – to install solar panels
Hudson described the proposed project and said the design review committee (DRC)
determined that *Secretary of the Interior's Standards 9 and 10* are applicable to the
application. The commission concurred with the DRC that the applicable standards are
met.

For *Standard 9*, the new construction has no impact on historic materials, features or spatial relationships; it is effectively a new layer of roofing on a non-historic addition to the building. It is not visible from most of the property, nor from the primary or secondary facades of the major contributing buildings to the landmark. It is compatible to the roof on which it is applied – the color is dark like the roof shingles; the scale and massing amounts to a thin layer of modern materials lain on the existing roof in the same orientation and in a parallel plane; the proportion is slightly smaller than the existing shed roof and the solar array is pulled back from the edges of the roof so as not to be visible when standing near

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the building. The solar array is clearly differentiated from the old portion of the barn; it is a new material, and is attached with modern connectors.

For *Standard 10*, the solar array can be easily removed with only minor patching to the existing roof shingles required.

Kelly moved to approve the Type II COA to install solar panels on the Hjertoos Barn as recommended by the DRC and to ratify the agreement between DRC and the applicant, with the condition that photos of the completed project be submitted to commission staff. The motion passed unanimously.

NEW BUSINESS: There was no new business.

OLD BUSINESS: Sundberg gave an overview of the goals and objectives being considered as part of the strategic plan update and reviewed priorities for each. Commissioners asked for an opportunity to review them more closely and to forward suggested priorities to staff for tabulation.

ANNOUNCEMENTS: There were no announcements.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:35.